

CANCELLATION AND RESCHEDULING OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Ms. Cathy E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

A **Special Meeting of Berkeley County Council** that was scheduled for **Monday June 14, 2010**, immediately following all scheduled Committee meetings at **6:00 p.m.** has been **RESCHEDULED TO THURSDAY, JUNE 17, 2010, AT 2:00 PM VIA TELEPHONE CONFERENCE IN THE SUPERVISOR'S CONFERENCE ROOM**, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

CALL TO ORDER

PUBLIC DISCUSSION – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

PROCLAMATION:

1. **PROCLAMATION** designating June 20-27, 2010, as **Amateur Radio Week** in Berkeley County.

SECOND READING:

1. **Bill No. 10-20**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2010, and ending June 30, 2011**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county, that would not include the 29 percent Local Options Sales Tax option, and would only take \$500,000 from that fund, for budget purposes for the fiscal year.

[Recommended by Committee on Finance]

RESOLUTION:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2009-2010 Berkeley County Budget** for County purposes other than as specified in said Budget.

[Recommended by Committee on Finance]

2. **RESOLUTION** authorizing the **Berkeley County Supervisor** to enter into an **Intergovernmental Agreement** with the Town of Moncks Corner in regards to the providing of Animal Control Services.

[Recommended by Committee on Finance]

3. **RESOLUTION** consenting to the Issuance of **State-Issued Certificate of Franchise** authority to **BellSouth Communications, Inc., D/B/A AT&T South Carolina**.

[Recommended by Committee on Finance]

REPORTS FROM STANDING COMMITTEES:

Committee on Finance.

Council Member, Mr. Jack H. Schurlknight, Chairman

- a. Additional funds for postage for Tax Collector.

Committee on Public Works and Purchasing

Council Member, Mr. Robert O. Call, Jr. Chairman

- a. Wassamassaw CDBG Water Project.

CORRESPONDENCE

UNFINISHED BUSINESS

**NEW BUSINESS
LITIGATION**

ADJOURNMENT

PUBLIC DISCUSSION

**COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE
(3) MINUTES AND MAY BE ON ANY MATTER.**

June 14, 2009
Barbara B. Austin, CCC
Clerk of County Council